



Campbell County Public Library System

Terri Lesley, Director

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

Policy Governance based on WY Statutes 18-7-101 to 10

Monday, February 27, 2023, 6pm, Campbell County Public Library Wyoming Room

CALL TO ORDER

CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.

1. Minutes – January 23, February 9
2. Financial reports – January
3. Voucher register – January 26, February 27
4. Expenditure report – December

UNFINISHED BUSINESS

1. Library flooding and closure
2. Special Committee, Chelsie
3. Collection Development Policy

NEW BUSINESS

1. Staff Development Committee, Chuck
2. Campbell County compensation adjustments, FY 2023-2024
3. FY 2023-2024 capital outlay and operating budgets
4. March quarterly meeting with commissioners
5. May library board meeting
6. Review meeting time, Sage
7. Disposal of weeded books, Sage

DIRECTOR'S REPORT

1. Director
2. Workshops and meetings
3. Monthly usage
4. The Library Foundation Inc.
5. Friends of the Library

PUBLIC PRESENTATIONS/CORRESPONDENCE

1. Correspondence from Wright Branch patron

BOARD MEMBER COMMENTS

ADJOURNMENT

Next Meeting Monday, March 27, 2023, 4 or 6pm tbd, Campbell County Public Library Wyoming Room